

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 2, 2008

6:30 PM Public Hearing Vacating Circle Street.

Work Study Caucus Session Discussion
Pending agenda items, public discussion

Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Special meeting November 14, 2008; Regular meeting November 18, 2008

Police Department for the month of October, 2008

Payroll and Bills for the last half of November, 2008.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three

minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2008-917: Authorizing the purchase of two 2008 Ford Crown Victoria Police Interceptor patrol cars from Landmark Ford at the State joint purchase price of \$20,697.00 each. (Cline)

Motion – Approve Council Decision Request 2008-918: Authorizing the purchase of two destratifiers for Lake Paradise in the amount of \$70,800 from E.C. Baker & Sons of Neoga. (Hall)

Motion – Approve Council Decision Request 2008-919: Awarding bid from Laster Custom Underground of Mattoon in the amount of \$20,749.40 for the 2417 Lake Land Blvd sanitary sewer extension project, and authorizing the Mayor to sign the contract. (Hall)

Motion – Adopt Special Ordinance 2008-1305: Authorizing a contract with PersonalCare for the Administration of the self-insured health plan and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality; and accepting The Checkley Agency as broker. (Schilling)

Motion -Adopt Special Ordinance 2008-1306: Approving the vacation of a portion of Circle Street located south of Charleston Avenue and north of Wabash Avenue. Ken Diepholz – Petitioner (McKenzie)

Motion -Adopt Special Ordinance 2008-1307: Approving the vacation of portions of Edgar Avenue located west of 21st Street and 22nd Street and north of Edgar Avenue. AJ Walker – Petitioner (McKenzie)

Motion - Adopt Special Ordinance 2008-1308: Approving the vacation a portion of Circle Street located south of Wabash Avenue and north of Lafayette Avenue. Bill Standerfer – Petitioner (McKenzie)

Motion – Adopt Special Ordinance 2008-1309: Authorizing the sale of surplus real estate owned by the municipality to Steven E. and Margaret I. Lawhorn. (Hall)

Motion – Adopt Resolution 2008-2760: Authorizing a \$20,000 maximum agreement with the Coles County Regional Planning & Development Commission

for Technical Assistance for services to be rendered from December 1, 2008 to November 30, 2009 on a time and expense basis. (Cline)

Motion – Adopt Resolution 2008-2761: Authorizing a \$2,100.00 agreement with the Coles County Regional Planning & Development Commission for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2008 to November 30, 2009 on a time and expense basis. (Cline)

Motion – Adopt Special Ordinance 2008-1310: Approving the Redevelopment Agreement for Hooks-Supr RX LLC (CVS Pharmacy); and authorizing the Mayor and City Clerk to sign the documents. (Cline)

Adjourn.